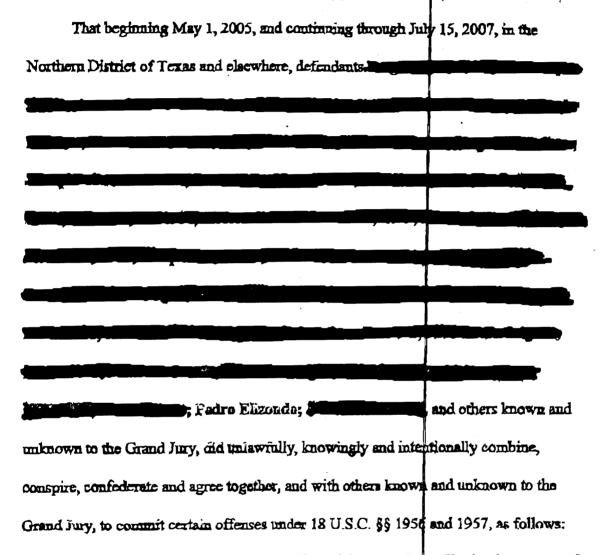
tagesther and with each other, and with other persons known and unknown to the Grand Jury, so possess with intent to distribute and distribute more than five kilograms of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. § 846, the penalty for which is found at 21 U.S.C. § 841(b)(1)(A).

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NO.087 P.5/11

Count Two Money Laundering (Violation of 18 U.S.C. §§ 1956 and 19\$7)



a) to conduct and attempt to conduct financial transactions affecting interstate and foreign commerce, described below, which involved property which was the proceeds of specified unlawful activity, to wit, unlawful possession with intent to distribute a controlled substance, cocaine, with the intent to promote the carrying on of said specified unlawful activity in violation of 18 U.S.C. § 1956(a)(1)(A)(i); and

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P.6/11

b) knowingly to engage, attempt to engage and cause and aid and abet others in engaging in monetary transactions in criminally derived properly that was of a value greater than \$10,000.00, in violation of 18 U.S.C. § 1957.

A violation of 18 U.S.C. § 1956(h), the penalty for which is found at 18 U.S.C. § 1956(a)(1), and a violation of 18 U.S.C. § 1957(a) and (d), the penalty for which is found at 18 U.S.C. § 1957(b).

P16619/6171110

NO.087 P.7/11

Count Three Forfeiture Allegation [21 U.S.C. § 853(a); 18 U.S.C. § 982(a)(1)]

Upon conviction for the offense alleged in Count One of this Indictment and pursuant to 21 U.S.C. § 853(a), defendants

Pedro Elizondo; shall forfeit to the United States of America any property constituting or derived from proceeds obtained, directly or indirectly, as a result of the offense and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense.

Upon conviction for the offense alleged in Count Two of this Indictment and pursuant to 18 U.S.C. § 982(a)(1), defendants

of revised an addition to the

according to the map thereof recorded in

further described as

the map records of

NO. 867 P. 11/11

A TRUEBILL

FOREPERSON

RICHARD B. ROPER

UNITED STATES ATTOL BY

DANIEL D. GUESS

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